



Predatory Animal & Rodent Control Committee Meeting Minutes

Wednesday, March 15, 2017, 1:30 P.M.

Meeting location: Nevada Department of Agriculture
4780 East Idaho Street
Elko, NV 89801
775-738-8076

Video conference: Nevada Department of Agriculture
405 S. 21st Street
Sparks, NV 89431
775-353-3601

Nevada Department of Agriculture
2300 East St. Louis Ave.
Las Vegas, NV 89104
702-668-4590

Public Notice

*Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*)**. Denotes possible closed session (**). Items on the agenda may be taken out of the posted order, items may be combined for consideration; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson. Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda. Public comment may be limited to three minutes per person at the discretion of the chairperson.*

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations for assistance at the meeting. Please call the Executive Assistant at 775-353-3619.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431, Nevada Department of Agriculture, 2150 Frazer Ave., Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 St. Louis Ave., Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City.

Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Department of Agriculture website at www.agri.nv.gov or www.notice.nv.gov or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431, attention Executive Assistant.

Predatory Animal & Rodent Control Committee Meeting Minutes

Wednesday, March 15, 2017, 1:30 P.M.



AGENDA

1. Open meeting-call meeting to order by Chair Pete Paris

- a. Pledge of Allegiance
- b. Roll call
 - Committee members Elko: Pete Paris, Cody Krenka, Walt Gardner, Boyd Spratling. Staff Elko: Dr. JJ Goicoechea; Kathy Murphy. Committee members Sparks: Darrell Pursel representing NV Farm Bureau. Staff Sparks: Dennis Belcourt, AG office; Mark Jensen-State Director NDOW; Pat Jackson, NDOW, Brian Wakeling, NDOW; Monte Chandler, USDA guest from New England; Mike Yeery, USDA guest. No one attending in Las Vegas.

2. Public Comment

- None

3. Minutes

- a. *Approval of February 15, 2017 committee meeting minutes (*for possible action*)
 - Walt Gardner moved to approve minutes of February 15, 2017 committee meeting. Cody Krenka seconded. Motion passed unanimously.

4. Committee Business

*Work session for the formulation of committee comments, and submission of comments, on NDOW's FY2018 DRAFT Predator Plan, per NRS 502.253 section 4 sub section 4a. and 4b - Doug Farris, Animal Industry Division Administrator (*for possible action*)

- Walt Gardner motioned to recommend comments for previous year be added, with information on whether the plan is working or needs to be modified. Boyd Spratling seconded. Motion passed unanimously.
- Walt Gardner motioned that Project 22-01 add Coyote – to become Mountain Lion and Coyote removal. Cody Krenka seconded. Motion passed unanimously.
- Walt Gardner motioned that project 22-74 be defunded, discontinued. Boyd Spratling seconded. Motion carried, with Cody Krenka voting to oppose.
- Project 37, Walt Gardner supported the aspect of using funds instead of losing it. No action required.
- Project 40 Boyd Spratling motioned to approve funds for project 40, total request \$150,000 taking the \$50,000 from the defunded 22-074 project. Walt Gardner seconded. Motion passed unanimously.

Predatory Animal & Rodent Control Committee Meeting Minutes

Wednesday, March 15, 2017, 1:30 P.M.

- Walt Gardner asked for details on final plan. Boyd Spratling motioned to possibly rescind previous action, so the funds for project 40 could be moved, take \$50,000 from it and split equally between 37 and 38. JJ Goicoechea stated that 37 already had an excess, and all of the funds would not be spent. Motion died for lack of a second.
 - Walt Gardner motioned to increase funding of two projects additionally by putting money into Project 37 and Project 38 equally from the funds originally in 22-047 (recommended for defunding). Additionally, project 40 would be left at the original \$100,000 and not increased. Boyd Spratling seconded; JJ Goicoechea clarified that the motion is to take the additional \$50,000 and split it between 37 and 38. Motion passed unanimously.
 - Walt Gardner motioned that NDOW plan for 2018 be approved with these committee comments and changes. Cody Krenka seconded. Motion passed unanimously.
- a. *Next Meeting Date (*for possible action*)
- Walt Gardner moved to allow the chairman to call the next meeting at a time when he deems it to be necessary. Cody Krenka seconded. Motion passed unanimously.

5. Public Comment

6. Adjournment

- Meeting adjourned at 2:15 pm.